EXHIBIT A
Page 1 of 1

### INTRODUCTION

### AVAILABILITY OF FORMS, MANUALS, ETC.

#### HARD COPIES

Two new endorsement forms are included as follows:

Application forms to be used when applying to the California Automobile Assigned Risk Plan are available at no charge from AIPSO—Mail Order Management Department by calling (401) 942-9799. The following materials are available at no charge:

- Authorization to Change Producer of Record
- Notice of Agency Acquisition/Transfer/ Merger

### **ELECTRONIC FORMAT**

**Two** new **endorsement forms** are included as follows:

The following Plan materials are available in electronic format by accessing <a href="www.aipso.com/ca">www.aipso.com/ca</a>:

- Name and/or Ownership Change Form
- Authorization to Change Producer of Record
- Notice of Agency Acquisition/Transfer/Merger

#### ADMINISTRATIVE PART

# Sec. 8. DETERMINATION AND FULFILLMENT OF PRIVATE PASSENGER NONFLEET LIABILITY QUOTAS

Paragraph B.7.a is amended as follows: (These changes are reflected on language pending in filing CA 03-01.)

## B. Limited Assignment Distribution Procedure (LAD)

- 7. Termination of LAD Servicing Company
  - Insolvency or <del>Department of Insurance</del>
     Department Order

If a servicing company is terminated due to insolvency, or by rehabilitation, or insurance department order, the Advisory Committee and the Plan will be guided by the following:

(The remainder of this paragraph is unchanged.)

Paragraph B.14 is amended as follows:

6-14. Once the LAD buy-out contract has been approved in accordance with the provisions of this subsection, the Plan shall send all assignments for all insurers in that LAD arrangement to the servicing company. Annually, the Plan shall indicate how much of the LAD servicing company's assigned risk business was needed to fulfill each buyout-company's quota in the annual quota report the amount of Plan premium that the servicing company has provided to satisfy the buy-out company's LAD obligation. Any over/under assignment of the insurers in the LAD arrangement shall be attributed to the servicing company.

New paragraph B.15 is introduced as follows: (Current paragraph B.15 is redesignated as B.16.)

### 15. Termination of LAD Buy-Out Company

a. Court Order or Insurance
Department Order

In the event proceedings have been initiated in a court of competent jurisdiction to have an insurer declared insolvent and a conservator or liquidator has been appointed by such court, or if the insurer is the subject of an insurance department order that restricts its ability to write automobile insurance, the buy-out contract shall be considered terminated. AIPSO, acting on behalf of the Plan, will remove the buy-out company from LAD at the start of the next quota quarter.

The buy-out company's LAD obligation will be determined in accordance with the procedure in Section 8.B.14 as of the date of receipt of the order.

### b. Any Other Reason

A buy-out company contract may be terminated by either the servicing company or the buy-out company in accordance with the terms and conditions stated in the contract.

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### c. Termination of Buy-Out Contracts

When the procedure of Section
8.B.15.a above is utilized, the
existing buy-out contract between
the servicing company and the buyout company is terminated and is
subject to the provisions herein.

### PERSONAL AUTOMOBILE PART

# Sec. 28. APPLICATION FOR ASSIGNMENT, DESIGNATION OF INSURER, EVIDENCE OF INSURANCE, AND EFFECTIVE DATE OF COVERAGE

New paragraph H is introduced as follows:

### H. Incomplete Applications

Applications shall be accepted by the Plan and assignments shall be processed by the assigned insurer if there is compliance with the requirements shown in Sections 23, 26, and 28. It shall be the responsibility of the Plan and the assigned insurer to communicate to the insured and producer of record in what respect an application is incomplete and requires correction.

### 1. Applications with Violations

The Plan-shall provide written notice to the applicant and the producer regarding the correction of all violations in the application. All violations must be corrected within 10 working days of the postmark date of the Plan notice in accordance with Section 28.A.2. However, violations pertaining to the Eligibility Certification Statement section of the application shall be handled in accordance with the Plan procedure outlined in Section 28.A.3

If the application is returned to the Plan incomplete, the Plan will assign the application and advise the assigned insurer of any outstanding violations. Upon receipt of the application, the insurer shall give 15 days notice to the insured and to the producer of record to provide information necessary to remedy any defects in the application. No part of the deposit premium shall be returned to the insured or to the producer of record except upon proper cancellation in accordance with the provisions of Section 33.B, if applicable.

### <u>2.</u> <u>Insurer Requests for Underwriting</u> <u>Information</u>

If an application is assigned without any violations, but the insurer subsequently determines that additional information is required, the insurer shall send a written request to the insured and producer specifying what information is required. The insured and producer of record shall have 15 days from the date of the mailing of the notice to provide the information. If the information is not received by the insurer within 15 days, the insurer shall issue a second request to the insured and producer of record providing 15 days from the date of mailing of the second notice to provide the information.

### Sec. 33. CANCELLATIONS

Paragraph B.1.d is amended as follows:

### B. Cancellation by Insurer

- An insurer which has issued a policy under this Plan shall have the right to cancel the insurance by giving notice as required in the policy if the insured
  - d. has failed to remedy defects <u>and/or</u> <u>violations</u> in the application as outlined in Section 23; or

# Sec. 37. PERFORMANCE STANDARDS FOR INSURERS WRITING CALIFORNIA AUTOMOBILE ASSIGNED RISK PLAN PRIVATE PASSENGER NONFLEET RISKS

Paragraph A.1.a.(2) is amended as follows:

### A. Insurer Performance Standards

- 1. Issuance of Original Policy
  - Upon receipt of the notice of designation and the deposit premium from the Plan, the designated insurer shall
    - (2) within 15 days of determination that an application contains a violation, of receipt of an application assigned with a violation that has not been corrected, the insurer shall give written notice of the violation to the insured and to the producer. The

EXHIBIT A Page 3 of 3

and written notice shall state that the insured has 15 days from the date of the mailing of the notice to correct the violation;

The insurer shall issue the policy without waiting for the correction unless the violation is material to determining the applicant's eligibility for coverage under the Plan or unless the insurer lacks and cannot reasonably obtain sufficient information to issue the policy.

New paragraph A.1.a.(3) is introduced as follows: (Current paragraphs A.1.a.(3) and (4) are redesignated as (4) and (5).

(3) for an application that is assigned without a violation for which the insurer requires additional underwriting information, within 15 days of determination that additional information is needed, the insurer shall send a written notice to the insured and producer specifying what information is required. The insured has 15 days from the date of the mailing of the notice to provide the information. If the information is not received by the insurer within 15 days, the insurer shall issue a second request to the insured and producer providing 15 days from the date of mailing of the second notice to provide the information.

After issuance of the first notice, the insurer shall issue the policy without waiting for the information unless the information is material to determining the applicant's eligibility for coverage under the Plan or unless the insurer lacks and cannot reasonably obtain sufficient information to issue the policy.

New paragraph A.6 is introduced as follows: Current paragraphs A.6 through A.10 are redesignated as A.7 through A.11.

6. Requests for Underwriting Information

Written notices and renewal questionnaires sent to the applicant or insured and producer of record requesting information pertinent to the underwriting of the Plan policy or issuance of a renewal policy must include a

statement, in both English and Spanish, advising the insured that failure to provide the requested information within the time required may result in additional charges, cancellation, or nonrenewal of the Plan policy.

### **COMMERCIAL AUTOMOBILE PART**

### Sec. 43. EXTENT OF COVERAGE

Paragraph A is amended as follows:

### A. Coverages and Limits

 Bodily Injury, Property Damage, Medical Payments, and Uninsured Motorist Coverage

Paragraphs 1 and 2 are redesignated as a and b and paragraphs a through c are redesignated as (1) through (3).

New paragraph 2 is introduced as follows:

2. Hired and Nonowned Liability Coverage

The servicing carrier shall be required to add hired and nonowned liability coverage on all Plan commercial auto policies with an Any Auto coverage symbol or policies that require a Federal Highway Administration (FWHA), Department of Motor Vehicles (DVM), Public Utilities Commission (PUC), Public Service Commission (PSC), or Federal Motor Carrier Safety Administration (Motor Carrier Act of 1980 or Bus Regulatory Act of 1982—Motor Carrier Endorsement—MCS 90 or 90B) or any other similar local, state or federal regulated filing.

New Section 48 is introduced as follows:

### Sec. 48. PRODUCER CHANGE REQUEST

For CAIP applicants and insureds, a substitute producer may be designated by the applicant or insured at any time and, upon the effective date of renewal of the Plan policy, shall be the producer of record. All commissions will go to the original producer for the remainder of the policy period. Likewise, the original producer will be responsible for all return commission.

EXHIBIT A Page 4 of 4

### A. Individual Producer Changes

An Authorization to Change Producer of Record form shall be used to change the producer of record. This form must be fully completed and submitted to the assigned servicing carrier. The change of producer of record shall become effective as of the effective date of the renewal policy. All compensation transactions related to return and additional premium for the current policy period shall be the responsibility of the prior producer of record. However, all compensation transactions for any subsequent policy periods shall be the responsibility of the new producer of record.

## B. Producer Changes Regarding Agency Acquisitions, Transfers, or Mergers

A Notice of Agency Acquisition/Transfer/Merger form shall be used to change the producer of record when an agency assumes control of another's book of business. This form must be fully completed and submitted to the Plan and all assigned servicing carriers to which an insured affected by this change of producer has been assigned. The change of producer of record shall become effective as of the effective date of the renewal for each policy. All compensation transactions related to return and additional premium shall be the responsibility of the prior producer of record. However, all compensation transactions for subsequent policy periods shall be the responsibility of the new producer of record. In addition, it shall be the responsibility of the new producer to notify each insured affected by the transaction.

### CALIFORNIA AUTOMOBILE ASSIGNED RISK PLAN PRIVATE PASSENGER APPLICATION

This application must be PRINTED IN INK or TYPED AND SIGNED BY THE APPLICANT AND PRODUCER

### IMPORTANT NOTICE

This policy is not effective until your application is electronically transmitted to the Plan by your agent or broker. The following conditions must also be met: (1) Both you and your agent or broker must sign and date a properly completed application. (2) Your agent or broker must mail your application to the Plan within two days of its completion. You may request that your agent or broker transmit the documents in your presence to ensure immediate coverage, provided the above requirements are met. If the above requirements are not met, your coverage will take effect the day after the Plan office receives your application. You may request that your agent or broker notify you when your coverage is effective.

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AIP 1250 (4/05)

## EXHIBIT B - Page 2 of

8. OPERATOR INFORMATION	Complete the fo	llowir	ıg for	all Operators and Resi	idents						
Applicant And Other Residents 14 Years of Age and Over	Relationship to Applicant	% U. Veh. 1	5e of		Sex M-F	M/S**	Driver License No. or Perm If Not Licensed, Explain B		State	Years Licensed	If Less than 3 Give Date Licensed
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9. FINANCIAL RESPONSIBILITY	(									• •	<del>*************************************</del>
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Was coverage through Plan? ☐ Yes ☐ Not Are any other vehicles owned by any members.											
	14						er listed above had an accide	nt or bee	n convic	ted of a m	ovina vialation
11. ACCIDENTS / CONVICTIONS	within the l	ast 3	years	?∐Yes∐No∬"	Yes, ex	plain I	below.	<del> </del>			
Name of Operator	Date of Accident/Con			Description of Accident/Conviction	1		Place of Accident/Conviction	Yes	Death No		\$ Damage to Property
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12. NON-OWNER Answer below	if application is	for a	non	-owner policy		L		<u> </u>	<u> </u>		
A. Do you own a car?	•									•	
B. Type of vehicle applicant will operate:	☐ Private Pass	enger		Commercial 🔲 Taxi or	Bụs 🗆	Othe	er (describe)	·			
C. Vehicle will be operated in applicant's operated in applicant in applic	ausehold?	Yes	LJ N	9							·
E. If (C) or (D) is answered "Yes," give na	me of insurance	comp	any p	providing liability covera	ge:						<del></del> _
F. Is applicant excluded? LI Yes LI No.  13. ELIGIBILITY CERTIFICATION		<b>-</b>					RTIFIES UNDER PENALTY C	F PERJL	IRY THE	FOLLOW	ING:
13. ELIGIBILITY CERTIFICATION	STATEMEN	Щ	(DC	NOT SIGN WITHOUT							
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l against his or her license; or (h) had more th	an one dismissa	ofa	violaí	ion of a drivino law whi	ich was	not ma	ada confidential: or (c) been.	principally	zat fauit	for an acci-	dent resulting in
bodily injury or death; or (d) (only for persons							ECKED THAT YOU ARE NO				. ]
DO NOT COMPLETE THE	REST OF THIS	SEC	TION.	. IF YOU CHECKED TH	IAT YO	JARE	A "GOOD DRIVER," READ	AND FILL	TI TUO	EMS 2-4.	·
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3. I am eligible by reason of membership, af		nent,	or oth	ner such characteristic,	if such i	s requ	ired, to purchase automobile	liability in	surance	from the in	surance
company/group named in Item 2.											1
4. On (month/day)					•		st name)				of the
							at (telephone no.) () use for the following reason(s)				
		<b>-</b>					(if you				
5. In the last 60 days, no other insurance co	mpany/group ha	s agre	ed to	sell me automobile lial	bility ins	urance					
14. COVERAGE FOR ACTS OF U	NINSURED	MOT	OR	STS: CALIFORN	Α						
DELETION OF COVERAGE: The California	Insurance Code	requi	res a	insurer to provide unin	sured n	otoris	ts coverage in each bodily inju	ıry liability	insuran	ce policy it i	ssues covering
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representatives for all sums within the limit	s established by	law, 1	which	such person or person	ns are l	egaliy	entitled to recover as damag	ges for bo	idily inju	ry, including	any resulting
sickness, disease, or death, to the insured funinsured motor vehicle includes an undering	om the owner o sured motor ver	ir opei iicle a:	ator : s defi	of an uninsured motor ( ned in subdivision (p) o	venicie i if Sectio	101 OW n 1151	med or operated by the Insur 80.2 of the Insurance Code.	ed or a re	sident o	f the same	household. An
REDUCTION OF COVERAGE: The Uninsu	ed Motorists pro	vision	s als	o permit the insurer and	the app	licant	to agree to provide the cover	age in an	amount	less than th	rat required by
subdivision (m) of Section 11580.2 of the Ins DAMAGE TO YOUR VEHICLE: In addition,								raused by	an unin	cured motor	avalatala és éb-
extent that you, the insured party, are legali-	y entitled to reco	ver fr	om ti	ie owner or operator of	the un	nsure	d motor vehicle. Such proper	ty damag	е сочета	ge will eith	er: (1) pay the
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of the collision deductible; (2) the actual cash	value of the inst	ured n	otor	vehicle; or (3).\$3,500. \	ou may	reject	uninsured motorist coverage	complete	ly or reje	ct it only wh	ien an insured
motor vehicle is operated by a natural person coverage for property damage; however, you	or persons that	you d	esign nice:::	ate by name. If you reje red motorist bodily inter-	ot unins v cover	ured r	notorist coverage for bodily in	iury, you n	nust also	reject unin:	sured motorist
presumed that an application for a policy of	bodily injury liab	oility in	Isurai	nce containing uninsure	olom be	rist co	verage if an amount less tha	n that reg	uired by	Insurance	Code Section
11580.2, Subdivision (m), signed by you (the of uninsured motorist coverage to be provided.	named insured) :	and ap	prov	ed by the insurer, with a	policy e	ffectiv	e dale after January 1, 1985,	shall be a	valid ag	reement as	to the amount
of uninsured motorist coverage to be provide								···		·	

15. REJECTION OF UNINSURED MOTORIST COVERAGE
I understand that if I reject uninsured motorist coverage, and if I am injured by a person driving without motor vehicle insurance, I may be unable to recover any significant amount money to cover the costs of my injuries or of damage to my motor vehicle. I have applied this day for coverage under an automobile liability insurance policy, and the company providing such coverage and I have agreed as follows to defete uninsured motorist coverage from that insurance policy:
☐ 1.1 elect to delete completely uninsured motorist coverage for all insureds. ☐ 2.1 elect to delete uninsured motorist coverage for property damage coverage but keep uninsured motorist coverage for bodily injury. ☐ 3.1 elect to delete completely uninsured motorist coverage for the following designated person(s) listed below:
T 2.1 elect in naisie contributed automate average in the internal decidings becauted upon a section
1. I elect to delete uninsured motorist coverage for property damage coverage, but keep uninsured motorist coverage for bodily injury for the following designated person(s) listed:
Applicant's Signature
The rejection of insurance indicated by the above agreement shall be binding upon every insured to whom such policy or endorsement provisions apply while such policy is in force, and it shall continue to be so binding with respect to any continuation, renewal or replacement such policy by the named insured, or with respect to reinstatement of such policy within 30 days of any lapse thereof.
16. FAIR CREDIT REPORTING ACT NOTICE
In addition to routine verification of information pertinent to the insurance applied for, if the application is by an individual for insurance primarily for personal or family purposes, the insurer to which it is assigned may have an investigative consumer report made including information bearing on character, general reputation, personal characteristics or mode of living and, upon the individual's written request, will disclose in writing the nature and scope of the investigation requested, such a report is procured.
17. APPLICANT – YOUR SIGNATURE ON THIS APPLICATION CERTIFIES THE FOLLOWING: (DO NOT SIGN WITHOUT READING)
I hereby certify under penalty of perjury that i  (1) have been informed of my right to choose the CAARP Interest-free Payment Plan option as shown in Option 3 of Section 7 on the reverse side of this application (CHECK ON)    Yes   No - If "No," please ask the producer for an explanation.);
(2) agree to pay all premiums when due and designate the individual shown below as agent/broker of record for this insurance;
(3) do not owe any insurance company for automobile insurance premiums due or contracted during the preceding twenty-four (24) months;
(4) understand that if I owe money for a prior CAARP policy which I have not formally appealed to the California insurance Commissioner, the money I submit with this application for a new CAARP policy will be applied to that prior policy, and I am not entitled to a refund of the money I submit with this application, even if coverage for this new policy is terminated, until I pay the full amount owed for all current and prior CAARP policies;
<ul><li>(5) understand the agent/broker is not acting as an agent of any company for the purposes of this insurance;</li><li>(6) agree that no coverage will be effective if my premium remittance is justifiably dishonored by the financial institution;</li></ul>
(6) agree that no coverage will be enecove if my premium remittance is justified by distribution, as directed by the insurer, for the balance of the full premium for the policy, within 30 days of notification or, if I have so elected in Option 3 of Section 7 of this application, to make payments as specified in the CAARP interest-free Payment Pla Regulation (Section 26);
(8) certify that this application was written and signed as of the date shown;
(9) realize that any misleading information, or failure to disclose required information, will not be considered good faith on my part and will prejudice my application for insurance; and
(10) understand that my refusal or fallure to provide the assigned insurer with pertinent underwriting information that would have a direct bearing on the rating of my policy may result in additional charges, cancellation, or nonrenewal of my policy.
(11) certify that, to the best of my knowledge and belief, all statements contained in this application are correct.
Applicant's Signature Date Hour DP.M.
18. PRODUCER - YOUR SIGNATURE CERTIFIES THE FOLLOWING:
I certify, under penalty of perjury, that I have personally asked the applicant every question on this application and accurately noted each of the applicant's responses. In addition, certify that legible photocopies of the applicant's and principal operator's driver's license(s) (unless suspended or revoked), as well as each vehicle registration, are attached. I certify that this application is submitted pursuant to the effective date provisions of the California Plan. In the event the policy is cancelled or a change is made resulting in a return premium to the insured, I agree to return the unearned commission portion of such premium. The information contained herein is accurate to the best of my knowledge.
Producer's Signature Date Hour Description Descrip
19. NOTE - FEES ARE ILLEGAL,
Section 11624.5 of the California Insurance Code provides; No insurance agent, broker or solicitor shall make any charge to the applicant, directly or indirectly, for furnishing any person the necessary application forms, technical assistance and services necessary to perfect an application through the Plan other than such commission as is paid by the insurer pursuant to the provisions of such Plan.
ANY PERSON WHO KNOWINGLY MAKES AN APPLICATION FOR MOTOR VEHICLE INSURANCE COVERAGE CONTAINING ANY STATEMENT THAT THE APPLICANT RESIDES OR IS DOMICILED IN THIS STATE WHEN, IN FACT, THE APPLICANT RESIDES OR IS DOMICILED IN A STATE OTHER THAN THIS STATE, IS SUBJECT TO CRIMINAL PENALTIES.
ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR THE PAYMENT OF A LOSS IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN STATE PRISON.
Complaints about insurance companies, agents or brokers can be directed to the California Department of Insurance, Consumer Services Division at (600) 927-4357.
AID 4350 (AMS)

### **EXHIBIT C**

## California Commercial Automobile Insurance Procedure Authorization to Change Producer of Record

Assigned Company:	Insured Name:
Assigned Company Address:	Policy Number:
· _ · _ · _ · _ ·	
Statement of Insured:	
•	
· ·	, hereby request and authorize n
	ve, to amend my policy to reflect a change of my producer
prior producer of record	to new producer of record
effective as of	
This change of producer shall only becom	e effective as of the effective date of the renewal policy.
Insured's Signature	Date
ew Producer Information:	·
Name:	
	•
•	
·	
S.S. No./Tax ID No.:	
Telephone Number:	
rior Producer Information:	
Name	
Name: Address:	
Address.	,
tatement of New Producer:	•
	ertified producer in the state of California. I understand that, uture compensation transactions related to return premium asibility as the new producer of record.
	· ·

### **EXHIBIT D**

## California Commercial Automobile Insurance Procedure Notice of Agency Acquisition/Transfer/Merger

As	signed Company	•	<del></del>	
As	signed Company	Address:		
41_	5 1			
Ne	w Producer Info	rmation:	Prior Producer Informat	ion:
Na	me:		Name:	
Ad	dress:		Address:	
	* * *			
Lic	ense Number:		License Number.	
S.S	S. Number Tax ID Number:	•	S.S. Number	
Tel	lephone Number:	-	I hereby affirm the transac within this form.	ction contained
			Prior Producer's Signatu	re Date
Sta	itement of New I	Producer:	Thorradoor o dignata	ie paig
l he	ereby certify that I	am a duly licensed certified prod	ducer in the state of California.	
l u	nderstand this cl ective date of the	nange of producer shall becom renewal.	e effective for each policy show	n below as of the
ļ ur retu	nderstand that, as urn premium and	s of the effective date of this cha additional premium shall be my r	ange, all future compensation tran	sactions related to of record.
l ur pro	nderstand that it i ducer.	s my responsibility to notify eac	ch insured listed below with regard	I to this change of
Dat	e of Completion o	of Form:		
		•	•	
Nev	<i>w</i> Producer's Sign	nature/Date:		
This imn	s form must be nediately to each	fully completed, <u>signed by b</u> assigned company.	ooth the new and prior produce	
	NA	ME OF INSURED	POLICY NUMBER	EFFECTIVE DATE
1.				
2.				
3.				
4.				- :
'-	,		. · · •	j.

For additional insureds, please attach a separate sheet.

<sup>\*</sup>Please provide AIP Case number if policy number is unknown.